

2

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO ASSIGNMENT OF OVERRIDING ROYALTY INTEREST

Reference is hereby made to that certain Oil and Gas Lease dated February 28, 2006, by and between Eden Road Investments, Ltd., as Lessor, and Dale Resources, L.L.C., ("Dale"), as Lessee, a Memorandum of which is recorded as Document No. D206153835 of the Official Public Records of Tarrant County, Texas (the "Eden Lease").

WHEREAS, the Eden Lease was listed with the incorrect recording information on Page 7 to Exhibit "A" to that certain Assignment of Overriding Royalty Interest from Dale, as Assignor, to Dale Employee Royalty Pool, L.P. ("DERP"), as Assignee, recorded as Document No. D206409241 of the Official Public Records of Tarrant County, Texas (the "Assignment");

WHEREAS, Dale was the record owner of the Eden Lease at time the Assignment was made to DERP;

WHEREAS, Dale and DERP desire to amend the Assignment to correct said scrivener's error;

NOW, THEREFORE, for good and valuable consideration, the consideration of which is hereby acknowledged, Dale and DERP hereby agree as follows:

The recording for Eden Lease listed on page 7 of Exhibit "A" to the Assignment is hereby amended by replacing "D206118358" with the correct recording of "D206153835";

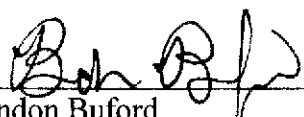
It is understood and agreed by all parties hereto that in all other respects, the Assignment and the prior provisions thereto, shall remain in full force and effect and each of the undersigned does hereby ratify and confirm the Assignment as hereby amended.

This Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

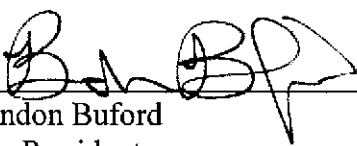
This instrument may be executed in one document signed by all the parties or in separate documents which shall be counterparts hereof. If executed in separate counterparts, all such counterparts, when executed by one or more parties, shall constitute but one and the same instrument. The failure of one or more parties to execute this instrument or a counterpart hereof shall not in any manner affect the validity and binding effect of same as to the parties who execute said instrument.

IN WITNESS WHEREOF this Amendment to Assignment is executed by the parties hereto on the dates of their respective acknowledgments, but made effective for all purposes as of the date of each of the respective Leases.

DALE RESOURCES, L.L.C.

By: 
Brandon Buford
Executive Vice-President of Finance

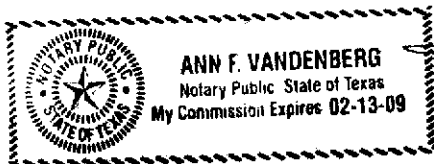
DALE EMPLOYEE ROYALTY POOL, L.P.
By: Dale Operating Company, General Partner

By: 
Brandon Buford
Vice President


ACKNOWLEDGMENTS

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on the 28th day May, 2008, by Brandon Buford, Executive Vice-President of Finance of Dale Resources, L.L.C., a Texas limited liability company on behalf of said company.

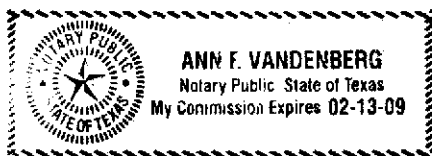


(Stamp/Printed Name of Notary
and Date Commission Expires)



Notary Public, State of Oklahoma
Ann Vandenberg
Printed Name

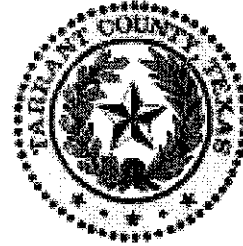
STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on the 28th day May, 2008, by Brandon Buford, Vice President of Dale Operating Company, a Texas corporation on behalf of Dale Employee Royalty Pool, L.P., a Texas limited partnership.



(Stamp/Printed Name of Notary
and Date Commission Expires)


Notary Public, State of Oklahoma
Ann Vandenberg
Printed Name



DALE RESOURCES
2100 ROSS AVE STE 1870 LB-9

DALLAS TX 75201

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 05/30/2008 10:06 AM
Instrument #: D208201532
LSE 3 PGS \$20.00

By: _____



D208201532

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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